

SOTHA Board Meeting
January 15, 2013
Minutes

@ Stewart Homes

- Call to order
- Establish Quorum – Board Members Present
 - Eric Hansen
 - Stewart Holmes
 - Kevin Michelson
 - Dave Nixa
 - Mark Regan
 - Proxy of Joy Hartman
 - Hawley Smith (by phone)
- Also attending
 - Ron Pingatore
- Notification of meeting by email, or mail
 - Email alone is to announce meetings
 - Do not need to email and mail both. One or the other.
 - *Motioned and approved*
- Treasurer's Report
 - 61,000 in assets
 - Present budget to actual
 - Membership rebate of \$10,000
 - Past Dues presented

Old Business

- Road maintenance
 - Snowplowing discussed
 - Current work is good
- Wild fire
 - No reimbursement from county
 - Will reapply as funds might show up
 - Have fire marshall assess and appraise wildfire mitigation efforts
 - Have Tammy from State Forest Service comment
 - Budget to be announced after above information

New Business

- Water Conservation
 - Dave Nixa
 - Will send out letter by email
 - A drought year is being forecasted
 - Discuss report from Caucus

- Declaration
 - Peter's review from last nov meeting
 - Continue to work to rewrite
 - Plan work session about declaration
 - Tuesday April 9, 6pm
- Board Meeting
 - Late May
 - Tentative
 - TBD
- December Board meeting for new board
 - 23 votes in favor of new board.
- *Meeting adjourned 8:25 pm*